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(Address)

(Address)

(City/State/Zip/Phone #)

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FILED
03 JUL 14 AM 10:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

SUBJECT: SECRETS OF ACHIEVEMENT

Proposed Corporate Name

Enclosed is an original and one copy of the Articles of Incorporation, a designation of registered agent, and a check for \$70.00. Please return one copy of the Articles stamped with the filing date.

FROM:

WALTER G. HAMMANN, JR.

Name (print or type)

1008 SOUTHWEST 18TH COURT

Address

FORT LAUDERDALE, FL. 33315

City, State, Zip

954. 253-9202

Area Code and Phone Number (Daytime)

ARTICLES OF INCORPORATION OF

SECRETS OF ACHIEVEMENT, INC
(Name of Corporation)

The undersigned incorporators, for the purpose of forming a corporation under the Florida Business Corporation Act, hereby adopt the following Articles of Incorporation.

ARTICLE 1: NAME

The name of the corporation shall be: SECRETS OF ACHIEVEMENT, INC.

ARTICLE 2: PRINCIPAL PLACE OF BUSINESS

The principal place of business of this corporation shall be (give street address and zip code): 1008 SOUTHWEST 18TH COURT, FORT LAUDERDALE, FL. 33315.

ARTICLE 3: SHARES

All stock issued by this Corporation shall be common voting stock of a single class. The number of shares of stock that this corporation is authorized to have outstanding at any time is: 500

ARTICLE 4: INITIAL REGISTERED AGENT AND REGISTERED OFFICE

The name of the initial registered agent is MICHAEL EISEN
109 SOUTHEAST NINTH STREET FORT LAUDERDALE, FL. 33315
whose registered office is located at the place of business stated in Article 2 above.
ADDRESS IN ARTICLE 4.

ARTICLE 5: INCORPORATORS

The names and street addresses of the incorporators to these Articles of Incorporation are: WALTER G. HAMMANN, JR.
1008 SOUTHWEST 18TH COURT
FORT LAUDERDALE, FL. 33315

The undersigned incorporators have executed these Articles of Incorporation this
NINTH Day of JULY, 19 2003.

Walter G. Hammann, Jr.
Signature

Signature

Signature

Signature

Articles of Incorporation
Filing Fee — \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Jul 09 03 12:41p

Steven Fine, P.R.

954-462-8770

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07/08/2003 23:44

9542297301

SECRETS ACHIEVEMENT

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Jul 08 03 10:25a

Michael J. Eisen

954-722-1990

p.2

CERTIFICATE OF DESIGNATION OF REGISTERED AGENT/REGISTERED OFFICE

Pursuant to Florida law, the undersigned Corporation organized under the laws of the State of Florida submits the following statement in designating the registered office/registered agent, in the State of Florida.

1. The name of the corporation/professional association is:

SECRETS OF ACHIEVEMENT, INC.

2. The name and address of the registered agent and office is:

MICHAEL EISEN

Full name


109 SOUTHEAST 9TH STREET

Address (P.O. Box not acceptable)

FORT LAUDERDALE, FL. 33316

City, State, and Zip

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



SIGNATURE OF REGISTERED AGENT

DATE

7/9/03

Designation of Registered Agent
Filing Fee — \$35.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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